



BOND ELECTION ADVISORY TASK FORCE MINUTES

**REGULAR MEETING
JANUARY 23, 2012**

The Bond Election Advisory Task Force convened in a regular meeting on Monday, January 23, 2012, at One Texas Center, 505 Barton Springs Road, Room 325 in Austin, Texas.

**Chair Frank Fernandez called the Task Force Meeting to order at 6:10pm.
A quorum was present.**

Task Force Members in Attendance:

Frank Fernandez, Chair	Griffin Davis	Celia Israel
Terry Mitchell, Vice Chair	Craig Enoch	Leslie Pool
Rodney Ahart	Linda Guerrero	Tom Spencer
Don Baylor, Jr.	Alfonso Hernandez	Heather Way

1. APPROVAL OF MINUTES

The minutes from the meeting of January 9, 2012 were approved on Task Force Member Spencer's motion, Task Force Member Guerrero's second on a 9-0 vote. Task Force Member Way abstained because she was absent from the January 9th meeting. Task Force Members Mitchell and Davis were off the dias.

2. CITIZEN COMMUNICATION: GENERAL

Robert Meadows, Walnut Creek Neighborhood Association – Recommended that the Task Force consider projects for North Lamar Blvd. from US 183 to Parmer Lane, as identified through the North Lamar Blvd./ Burnet Rd. Mobility Corridor Development Program.

3. NEW BUSINESS – BRIEFINGS

Ms. Scarbrough announced that the Bond Development Open House will be held on February 7th from 4:30pm to 8:00pm at the Palmer Events Center.

A. Update on Urban Rail Initiative, CAMPO Transit Working Group/ Project Connect

The presentation was made by Rob Spiller, Austin Transportation Department. Mike Trimble, Capital Planning Officer noted that as the processes for Project Connect and the CAMPO Transit Working Group proceeds over the next few months, staff will provide the Task Force and subcommittees with regular updates.

B. Capital Improvement Program and Bonds 101 Overview

The presentation was made by Kimberly Springer, Capital Planning Office.

C. Debt Capacity and Budget Considerations

The presentation was made by Kimberly Springer, Capital Planning Office.

4. NEW BUSINESS – ACTION ITEMS

A. Task Force subcommittee organization

Mike Trimble, Capital Planning Officer presented an initial recommendation for Task Force subcommittee organization. The Task Force did not take action. The Task Force will continue to discuss subcommittee organization at the next meeting.

5. FUTURE AGENDA ITEMS

Ms. Scarbrough presented the staff briefings tentatively scheduled for the next Task Force meeting. Task Force members requested that staff discuss the Needs Assessment project/program evaluation process at the next meeting. The Task Force also recommended that it continue to discuss subcommittee organization at the next meeting.

ADJOURN

The motion to adjourn the meeting was approved on Task Force Member Pool's motion, Task Force Member Way's second, on a 12-0 vote. Chair Fernandez adjourned the meeting at 8:13 p.m.